

IKF Board of Directors Meeting Minutes February 22, 2012 – Ontario CA.

President Bill Hilger called the February Phone Board Meeting to order at 5:36 pm. Directors present at Roll Call were Glenn Araki, Ed Diederich, Bill Hilger, Jack Hoegerl, Doug Norgaard, Tom Rayl, Rick Scribner, and Mike Schorn. Art Verlengiere did not attend the Meeting.

Hilger suggests a “Read Only” Rulebook available for the use of the IKF Board only in a .pdf format. Board agrees.

Board discusses an IKF ECommerce store to offer IKF logo items. Board discusses expenses for the set up and operation of the store. Store to be available from the IKF website. Discussion on store inventory needs.

Araki discusses a possible new Duffy supplier. Hopes to have a sample for the March Board Meeting.

Scribner states the Syd White Memorial Race will be held on February 25-26 2012 by the Monterey Bay Karters at the Salinas Track. It will be a 4 hour enduro race. Asks the Board to think about Syd and all he did for karting and the IKF. Will be a great event.

Araki refers to email from Ron Perry requesting two “punch only” races hosted by Kerman Kart Club on April 28th and May 19th 2012 prior to the 2 Cycle Sprint Grand National. Clarification: No regional points earned. One Event Memberships do not earn punches.

Motion by Schorn to approve two “punch only” races hosted by Kerman Kart Club on April 28th and May 19th 2012.

Second by Diederich.

In Favor: Araki, Diederich, Norgaard, Rayl, Schorn, Scribner

Opposed: Hoegerl

Absent: Verlengiere

Passed

Motion by Scribner to rescind the two punch requirement and require three punches for the 2012 Sprint Grand Nationals.

Second by Araki.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Norgaard discusses the National Weekly Speedway Points Program. Clarification that two pit passes are required for double shows. No weekly racing will be done during the Grand Nationals. Discussion on payment program for pit passes – need debit/credit card on file at IKF Office. Must pay for passes with waivers. Hilger says they must have a credit card on file. Norgaard will complete final draft of program and send to Board.

Motion by Schorn to approve an Age Exception Request from Kaleb Johnson to move to Senior classes, effective April 28 2012. Discussion by Board.

Second by Diederich.

In Favor: In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

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Motion by Schorn to approve an Age Exception Request from Emerson Action to remain in the Kid Kart class in 2012. Discussion by Board. Probationary exception race by race. Update by Araki at March Board Meeting.

Second by Norgaard.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Motion by Schorn to approve an Age Exception Request from Malia Ishii to remain in the Kid Kart class in 2012. Discussion by Board. Probationary exception race by race. Update by Araki at March Board Meeting.

Second by Norgaard.

In Favor: Araki, Diederich, Hoegerl, Norgaard, Rayl, Schorn, Scribner

Absent: Verlengiere

Passed

Board agrees to discussion at March Board Meeting on the Exception rule.

Hoegerl asks Norgaard about the 2012 2/4 Cycle Speedway Grand National race schedule. Schedule to be emailed to Board for approval.

Schorn asks about Puget Sound Road Race Association racing with Dwarfs. Needs to submit rules to IKF and the insurance company for approval to run as a local option class.

World Formula Pop Out Issue. Discussion by Board. Schorn suggests further discussion by the 4 Cycle Tech Committee. Update to follow.

Motion to Adjourn the Meeting by Scribner.

Second by Norgaard.

Meeting Adjourned at 6:52pm.

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